



ACTION AGENDA: August 22, 2006

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN

<u>ITEM AND SUMMARY</u>	<u>ACTION</u>
Resolution authorizing the Mayor to accept an offer to purchase property located at 8 Cedar Street from R & G Properties in the amount of \$158,600.	Approved Unanimously
Resolution reappointing Ms. Stephanie Cooper and Mr. James Lewis to the Police Officers and Firefighters Disability Review Board.	Approved Unanimously
Resolution authorizing the City Manager to amend an agreement with the N.C. State Rural Economic Development Center in consideration of a grant for the purpose of implementation of the Redevelopment Plan for the redevelopment areas.	Approved Unanimously
Resolution authorizing Dawson Place in East Asheville to become a publicly maintained street.	Approved Unanimously
Resolution authorizing Moser's Place in West Asheville to become a publicly maintained street.	Approved Unanimously
Resolution authorizing the Mayor to sign a contract with Cooper Construction Company for the project known as Grovestone Area	Approved Unanimously

Water System Improvements.	
Budget amendment, in the amount of \$557,915, for the project known as Grovestone Area Water System Improvements.	Approved Unanimously
Resolution authorizing the Mayor to approve a grant offer from the Federal Aviation Administration in the amount of \$1,093,870.	Approved Unanimously
Resolution modifying the 2006 City Council meeting schedule to cancel the August 29, 2006, community meeting.	Approved Unanimously
Resolution authorizing the Mayor to sign a contract with McGill Associates for engineering services associated with the Neighborhood Water System Improvements Projects-Phase III.	Approved Unanimously
Resolution directing City Clerk to publish notice of intent regarding execution of a lease with the United States of America for the Army Reserve Center at 224 Louisiana Avenue.	Pulled
Resolution authorizing the City Clerk to advertise an offer to purchase property off of Clemmons Street.	Approved Unanimously
Resolution authorizing the Mayor to execute an option and convey an easement over a portion of City owned property at 224 Louisiana Avenue to Bellsouth Telecommunications, Inc.	Pulled
Resolution amending Resolution No. 01-118 authorizing a license agreement with Motient Communications, Inc.	Approved Unanimously
Resolution reappointing Mr. Herman Turk to the Buncombe County Tourism Development Authority.	Approved Unanimously
Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine at The Rockin' The River Raft Race Festival on August 26, 2006; and the River Sculpture Festival opening and closing events on September 1 and October 28, 2006.	Approved on a 6-1 vote; Bellamy "no"
Public hearing to consider an amendment to the conditional use permit and associated Master Plan for Mills Creek Condominiums, located off of Mills Gap Road and Sweeten Creek Road, for a change in access.	Approved Unanimously
Public hearing to consider the rezoning of 7+ acres at 45 Toms Road from RM-16 Residential Multi-Family High Density District to Resort District.	Approved Unanimously
Third Party Review by Professor David W. Owens of development plans.	Discussed Unanimously
Resolution authorizing the City Manager to enter into a contract with Conventional Wisdom to develop a cost analysis for refurbishment and upgrading the Current Civic Center Facility.	Denied
Resolution in support of immigration reform.	Approved as amended on a 6-1 vote; Mumpower "no"

Resolution appointing members to the Civic Center Commission.	Reappted George Keller; Appted Tebbe Davis & Tim Laughlin
Resolution appointing members to the Community & Economic Development Alliance.	Appted Scott Dedman, Joyce Dorr, Cherly McMurry, Steve Cochran & Kim MacQueen
Resolution appointing a member to the River District Design Review Board.	Appted Wendy Kussorw